

Minutes of meeting of CCDT Board on Tuesday 26 July 2022 in VIC

Present: M.Griffiths S.Holden M.Moore D.Moore F.Park P.Prescott

H.Terry A.Docherty

Apologies: T.Kliskey A.Mitchell T Thompson

Minutes of June 2022: Approved. Prop: P.Prescott; sec: M.Griffiths

Matters arising/ Updates:

3.1 Woodland Group: The monthly activities report was noted, and the revised Terms of Reference accepted. It was again emphasized that WG members should join membership of CCDT, which is important for insurance of their voluntary work.

Greener Callander: The group's work in preparing the hanging baskets and floral displays was noted and appreciated. A positive response from SC was welcomed to Greener's request that SC take over responsibility for watering flower displays at Station Rd public toilets.

3.2 55 Main St: The monthly report shows that heating, insulation and plumbing and electric work is continuing as and when contractors can be available. Letting agents have provided quotations for managing the residential flat when ready and it was agreed that Cottages.com be chosen, as the agent with the widest spread of advertising contacts.

It was also agreed that the VIC staff will not be involved in any management issues concerning the flat unless in exceptional circumstances.

3.3 Visitor Information Centre: Availability of volunteers in July was limited because of holiday arrangements and also because of several having to isolate from covid. Despite this, total of 778 volunteer hours have been put in since opening in April, serving over 7000 visitors, a large number being from overseas.

3.4 Local Place Plan: The final survey closed on 30 June, with responses from 352 households (23-25% of all Callander households).

Preparation of the final LPP document is the next step. It will be considered along side the Callander South Masterplan when it is finalized... it is hoped by end of August. Development of the priorities in the LPP will be undertaken in stages, over a 10 year period. A new post of development Officer will be created for this purpose.

3.5 Callander Landscape Partnership: CCDT is now officially the lead on the Falls of Leny project... steering group members are P.Prescott, F.Park, T.Kliskey.

S. Clark, project officer is sourcing consultants for preliminary stages of the work, and will also seek funding for the actual bridge building.

4. Finance:

4.1 Banking: General a/c : 52,075 ; Hydro Awards: 38, 676. VIC: 5,842.

VIC received £500 from Friends of Loch Lomond and the Trossachs, £50 from Callander& West Perthshire Rotary, and £50 from a private donor.

4.2 Post of book-keeper: A draft job description was presented, for comment.

4.3 Post of Development Officer: A draft job description to be prepared.

5. Reports: Also received... quarterly report from Hydro Company.

6. Any other business:

6.1 AGM ... Agreed this will be held in October.

6.2 Members' e-newsletter: short pieces on bridges to be collated for distribution.

6.3 Response to OSCR document to be prepared at follow-on Board meeting.

These minutes accepted and signed by Chair, F.Park , on 30 August 2022